

MANCELONA PUBLIC SCHOOLS
Board of Education
Minutes of Regular Meeting
June 21, 2016

Present: Ackler, Cook, Derrer, Harden, Musselman,
Absent: Thompson, Ross
Central Office Staff: DiRosa, Meeder, Hudson, Phillips

Vice President Derrer called the meeting to order at 4:30 p.m. in the Middle School Media Center

Approval of Agenda

Harden/Ackler approve the agenda as presented

YES: 5
NO: 0
Motion carried.

Citizens Comments- No comments were made.

Consent Agenda

Musselman/Harden to approve the Consent Agenda Items:
A. Minutes of the regular meeting held on May 10, 2016;
B. Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: GENERAL FUND: 5/17/16-\$361.88, 5/17-\$209,468.22, 5/23/15-\$175.00, 5/31/16-\$115,014.22, 6/14/16-\$55,177.73; SINKING FUND: 5/17/16-\$2,360.14, 5/31/16-\$190.00
C. NEOLA New/Revised/Replacement Policies and Guidelines, first reading – Vo. 30 No 2
D. Accept the resignation of Michelle Schuette as HS Science Teacher

Gerald Cook asked if we could meet the request of Ms. Schuette's, Mr. DiRosa stated contractually yes.

Ms. Harden inquired if the job has been posted. Mr. DiRosa stated that Karen Malloy will be taking the Science position and that the math position will be in next week's newspaper.

YES: 5
NO: 0
Motion carried.

Committee Reports- Mr. DiRosa stated that finance committee met June 20, 2016 to discuss the budgets and amendments.

Communities in School Mancelona-Amy Burk passed out and reviewed the CIS Impact Report. Mrs. Burk also announced that summer school programs have started and will be on going until the end of July.

Superintendent Report- Mr. DiRosa announced that the budget has cleared the house and senate and anticipates the Governor's signature. Mr. DiRosa stated that a line item on the budget allows for a

portion of money from the public schools will be given to private schools. Associations believe that this would be unconstitutional and can be vetoed as a line item and still pass the budget. Mr. DiRosa also indicated that an increase of \$120 per student will help our budget. Mr. DiRosa stated that the athletic handbook will be sent out to the board members before the July meeting for review. Mr. DiRosa stated that he the principals met with legal counsel in Grand Rapids to review the evaluation system. Mr. DiRosa thanked the board for their continued support.

Citizens Comments on Action Items- no comments were made

Action Items

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| Harden/Musselman | Resolution to Adopt the MHSAA Resolution for 2016-2017
YES: 5
NO: 0
Motion carried. |
| Harden/Ackler | Resolution to amend the 2015-2016 General Fund Budget, Day Care Budget and the Food Service Budget
YES: 5
NO: 0
Motion carried. |
| Harden/Ackler | Resolution to adopt the 2016-2017 General Fund Budget, Day Care Budget and the Food Service Budget
YES: 5
NO: 0
Motion carried. |
| Harden/Musselman | Support Staff Contract
YES: 5
NO: 0. |
| Discussion: | Mr. DiRosa stated that this is a two year contract with 1 ½% on step for 2016/2017 and a .5% on step for 2017/2018. Also negotiated is an increase in life insurance from \$20,000 to \$30,000 plus adjustments to the salary schedule to meet minimum wage requirements. |
| Ackler/Cook | DM Burr Contract
YES: 5
NO: 0 |
| Discussion: | Mr. DiRosa contributed that this contract is for 3 years and includes a wage increase for contract staff. |
| Harden/Cook | Kiwi Service Contract
Yes: 5
NO: 0 |

Discussion: Mr. DiRosa explained that this is for the technology support of Bryce Kennedy for an additional three years. Mr. Kennedy has been encouraged to use extra support service that is billable through this contract.

Harden/Ackler High School Boiler Replacement
YES: 5
NO: 0

Discussion: Mr. DiRosa stated that the high school boilers are 20 years old and the chemical makeup has caused some deterioration. There were other options such as repair that were discussed at length in finance. This would be a sinking fund expenditure.

Items for Future Consideration- Ms. DiRosa stated that the legislative dinner will be July 21, 2016.

Derrer/Musselman adjourn the meeting at 5:51 p.m.

Yes: 5
No: 0
Motion carried.

Respectfully submitted,


Laurie Phillips, Recording Secretary


Kim Musselman, Secretary